

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]Direct questions or concerns to the Commission Liaison at (310)618-2935, or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda. The Torrance Youth Council is an advisory body to the City Council that meets on the first and third Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room.

**TORRANCE YOUTH COUNCIL AGENDA
WEDNESDAY, MARCH 15, 2023
REGULAR MEETING
7:00 P.M. WEST ANNEX COMMISSION MEETING ROOM**

**THE TORRANCE YOUTH COUNCIL MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA**

1. CALL MEETING TO ORDER

ROLL CALL: Council members Berga, A Choi, J Choi , Cruze, Ernst, Gounder, Han, Ho, Kang, Kantisiri, Kim, Lee, Miyazato, Phan, Sharma, Suk, Thai, Yalla

2. FLAG SALUTE: Youth Council Member Berga

INSPIRATIONAL BY: Youth Council Member Phan

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on THURSDAY, MARCH 9, 2023.

MOTION TO ACCEPT AND FILE REPORT ON THE POSTING OF THE AGENDA

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited to a 30 minute period)

This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. Under the Ralph M. Brown Act, Commissioners cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under this Public Comment period will have no longer than 3 minutes per speaker. Speakers please turn off or leave your cellular phone when you come to the podium to speak.

6. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Commissioner from the Consent Calendar and considered separately.

6A. APPROVAL OF MINUTES: March 1, 2023

7. ADMINISTRATIVE MATTERS

7A. Student Body – Accept and File Updates Regarding Events and Activities at Each Torrance School - Recommendation of the Community Services Director that Torrance Youth Council accept and file updates concerning:

- Bishop Montgomery
- CAMS
- North High School
- South High School
- Torrance High School
- West High School

7B. Youth Council Member – Provide Updates and Information Regarding Meetings of the City Council and Various City Commissions.

Recommendation of the Community Services Director that the Torrance Youth Council:

- 1) Report on any meetings attended; and
- 2) Discuss and share information; and
- 3) Assign Council members for upcoming meetings.

7C. Discussion – Committee Updates

Recommendation of the Community Services Director that the Torrance Youth Council:

- 1) Report and update on any committee meetings; and
- 2) Discuss and share information; and
- 3) Assign dates and time for upcoming meetings.

7D. Discussion – ATTIC Pancake Breakfast Fundraiser Event

Recommendation of the Community Services Director that the Torrance Youth Council discuss and prepare for the Saturday, April 1, event:

- 1) Ticket Sales (One Book of 25 tickets @ \$5/ea. Per Commissioner)
- 2) Entertainment (Each Commissioner to provide one performance act)
- 3) Volunteer shifts (6:30am-9am AND/OR 8:30am-11:30am)

7E. Discussion and Approval– Beat the Odds Scholarship Selections

Recommendation of the Community Services Director that the Torrance Youth Council discuss and approve the “Beat the Odds” scholarship committee selection date, time, and location.

8. ORAL COMMUNICATIONS #2 – Youth Council/Staff

9. ADJOURNMENT

9A. Adjournment of the Torrance Youth Council Meeting to WEDNESDAY, April 5, 2023, at 7:00 p.m. in the West Annex Commission Room; 3031 Torrance Blvd.

**MINUTES OF A REGULAR MEETING
OF THE TORRANCE YOUTH COUNCIL**

1. CALL MEETING TO ORDER

A regular meeting of the Torrance Youth Council was called to order by Chairperson Khushi Sharma at 7:00 p.m. on Wednesday, March 1, 2023. The meeting was held in West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard, Torrance, CA 90503.

ROLL CALL

PRESENT: Berga, A. Choi, Ernst, Han, Ho, Kang, Kim, Lee, Miyazato, Suk, Thai, Yalla and Chairperson Sharma.

ABSENT: J. Choi, Cruze, Gounder, Kantisiri, and Phan

STAFF: Jesus Castro, Senior Recreation Supervisor

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Berga

Inspirational: Youth Councilmember Sharma

3. MOTION TO ACCEPT AND FILE THE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

MOTION: Youth Councilmember Berga moved to accept and file the Affidavit of Agenda Posting of the Youth Council meeting of March 1, 2023. Youth Councilmember Yalla seconded the motion; a roll call vote reflected unanimous approval 13-0 (absent Youth councilmembers J. Choi, Cruze, Gounder, Kantisiri, and Phan).

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

Lauren, from the Attic Advisory Committee announced ATTIC events such as the Pancake Breakfast on April 1 and the MADD Event on March 22.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES – February 1, 2023 and February 15, 2023

MOTION: Youth Councilmember Kim moved to approve the minutes of the February 1, 2023 meeting as submitted. Youth Councilmember Ho seconded the motion; a roll call vote reflected unanimous approval 13-0 (absent Youth councilmembers J. Choi, Cruze, Gounder, Kantisiri, and Phan).

MOTION: Youth Councilmember Kim moved to approve the minutes of the February 15, 2023 meeting as amended. Item 7D: Change the AAC meeting time to 6:00 p.m. Youth Councilmember Ho seconded the motion; a roll call vote reflected

unanimous approval 13-0 (absent Youth councilmembers J. Choi, Cruze, Gounder, Kantisiri, and Phan).

7. ADMINISTRATIVE MATTERS

7A. Student Body – Accept and File Updates Regarding Events and Activities at Each Torrance School

Update reports provided for each of the Torrance Schools.

MOTION: Youth Councilmember Thai moved to accept and file the oral reports from each school; Youth Councilmember Berga seconded, a roll call vote reflected unanimous approval 13-0 (absent Youth councilmembers J. Choi, Cruze, Gounder, Kantisiri, and Phan).

7B. Discussion – Joint Council/Commission Meetings

Recommendation of the Community Services Director that the Torrance Youth Council discuss the joint meeting with the City Council to highlight what the Youth Council is working on, has accomplished, and other information they would like to share with the Council at a Tuesday meeting at 4:30 pm.

7C. Youth Council Member –Provide Updates and Information Regarding Meetings of the City Council and Various City Commissions

Recommendation of the Community Services Director that the Torrance Youth Council oral reports:

City Council Report **2/28/23**- Youth Councilmembers Kang, A. Choi, Suk, Han, Yalla, Thai, and Sharma

Arbor Week will take place on March 7 – 14, March is American Red Cross Month. A resolution for Friendship City relations was adopted which may involve Torrance Youth Council (TYC). Landing strip complaints were reported, more funding for park lights and non-profit poker night will now be permitted.

ASSIGNMENTS: **3/14/23**– Youth Councilmembers Sharma, Kang, and Lee

Library Commission Report – None.

ASSIGNMENTS: **3/13/23**- Youth Councilmembers Yalla, Han and Ernst

Parks and Recreation Commission Report – None.

ASSIGNMENTS: **3/8/23**– Youth Councilmembers Han, Miyazato, and Ernst

7D. Committee Updates –

ASB Bowl / City Council: RSVP forms need to be distributed, timeline was finalized and games and food were discussed. Next meeting will take place on March 15 at 6:30 p.m.

Senior Events: Attendees were confirmed for the March 3, 2023 Senior Tech Day. The April Senior Tech Day was discussed. Next meeting will be held on March 15 at 6:50 p.m.

Youth Forum / Community Outreach: Everything is finalized for March 21 at 4:00 p.m. Promotion and publicity is top priority.

Beat the Odds: All schools were issued advertisements. Flyers need to be created and distributed. Banquet samples will be cocktail shrimp or sandwiches.

Publicity: None.

AAC: Accountability for attendance for next Attic meeting on March 6 at 6:00 p.m. Youth councilmember Han will attend. Next discussion will be held on March 15 at 6:20 p.m.

MOTION: Youth Councilmember Ho moved to accept and file the oral report; Youth Councilmember Kim seconded, a roll call vote reflected unanimous approval 13-0 (absent Youth councilmembers J. Choi, Cruze, Gounder, Kantisiri, and Phan).

7E. Discussion – ATTIC Pancake Breakfast Fundraiser Event

Recommendation of the Community Services Director that the Torrance Youth Council discuss and prepare for the Saturday, April 1, event:

- 1) Ticket Sales (One Book of 25 tickets @ \$5/ea. Per Commissioner)
- 2) Entertainment (Each Commissioner to provide one performance act)
- 3) Volunteer shifts (6:30am-9am AND/OR 8:30am-11:30am)

7F. Discussion and Approval – Beat the Odds Scholarship

Scholarship of up to \$6000 approved for Beat the Odds 2023.

MOTION: Youth Councilmember Berga moved to accept and file the oral report; Youth Councilmember Thai seconded, a roll call vote reflected unanimous approval 13-0 (absent Youth councilmembers J. Choi, Cruze, Gounder, Kantisiri, and Phan).

8. COUNCIL ORAL COMMUNICATIONS #2

- Ernst mentioned trains passing through Torrance.
- Kim reported a Chess Tournament on March 25.

9. ADJOURNMENT

9A. Adjournment of the Torrance Youth Council meeting to Tuesday, March 14, 2023 at 5:00 p.m. at the George Nakano Theater; 3330 Civic Center Dr.

MOTION: Youth Councilmember Kim moved to adjourn the meeting to Tuesday, March 14, 2023 at 5:00 p.m. at the George Nakano Theater; 3330 Civic Center Dr. Youth Councilmember Yalla seconded; a roll call vote reflected unanimous approval 13-0 (absent Youth councilmembers J. Choi, Cruze, Gounder, Kantisiri, and Phan).

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